

#### **BOARD OF REGISTERED NURSING**

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# INTERVENTION/DISCIPLINE COMMITTEE MEETING

### **AGENDA**

Department of Consumer Affairs, HQ2 1747 N. Market Blvd., Hearing Room Sacramento, California 95834 (916) 574-7600

## **January 11, 2018**

## THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE EDUCATION/LICENSING COMMITTEE MEETING

### Thursday, January 11, 2018

- 9.0 Call to Order and Establishment of a Quorum
  - 9.0.1 Review and Vote on Whether to Approve Previous Meeting Minutes:
    - Cotober 4, 2017
- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline and Probation Program Update
- 9.3 Intervention Program Update
  - 9.3.1 Intervention Evaluation Committee Members/ New Appointment
- 9.4 Vote on whether to recommend approval of <u>modified</u> Regulatory Proposal to Revise the Recommended Guidelines for Disciplinary Orders and Conditions of Probation in California Code of Regulations, Article 1, Section 1444.5, Disciplinary Guidelines
- 9.5 Public Comment for Items Not on the Agenda

**Note:** The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code, Sections 11125 and 11125.7(a)).

## 9.5 Adjournment

### **NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at http://www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email <a href="webmasterbrn@dca.ca.gov">webmasterbrn@dca.ca.gov</a> or send a written request to the Board of Registered Nursing Office at 1747 North Market #150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297. Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation. Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote.